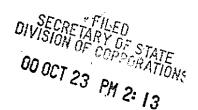
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



DOC# PODODO 92429

BONHAM ENTERPRISES OF MIAMIJING (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

NAME CHANGE:

NEW NAME: CODY ENTERPRISES OF MIAMI, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THRŲ: Th	te date of each amendment's adoption: 10 - 17 - 00.						
FOURTH: A	Adoption of Amendment(s) (CHECK ONE)						
Q	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.						
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):						
	"The number of votes cast for the amendment(s) was/were sufficient for approval by						
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.						
The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required.							
Signature	Signed this						
	OR						
	(By a director if adopted by the directors)						
	OR						
	(By an incorporator if adopted by the incorporators)						
	SUSAN SANDYANA BUNNAM Typed or printed name						
	CED-PRESIDENT Title						